

COMMUNITY PRESERVATION COMMITTEE

November 10, 2015

**Present:** George Barrett, Brian Litchfield, co-chair, Bill Lockwood, Jaime Rebhan, Sandy Slavin, co-chair, Sherbie Worthen

**Guest:** Marie Grieg

**Call to Order:** Sandy Slavin called the meeting to order at 6:11pm.

**Minutes:** Bill Lockwood moved to approve the August 12<sup>th</sup> minutes. George Barrett seconded. Vote 6-0-0.

**Previous Meetings:** The following meetings had no quorums; August 26, September 9, September 23, October 14, October 28.

**Unfinished Projects, 2009-2011:** Minot Forest Trails, Historical Records, Historical District Survey, Affordable Housing Trust, Bike Path, Historical District Mapping received CPC funds that have not been expended. Committee agreed that unfinished projects should indicate whether they intend to return or use the funds. Projects will have one year to "show progress."

**Affordable Housing Deed Restrictions:** Minot Ave. Habitat home is currently vacant, undergoing repairs. Habitat committee is waiting for Atty Janice Robbins to determine whether a deed restriction can be placed on the home before it is sold. Riverside Ave. house, restored by Mike LaCava and rented to Section 8 tenant due to inability to find DHCD qualified candidate, also needs a deed restriction. According to CPA Atty, Kathleen O'Donnell, DHCD's affordable housing restriction "is good for 30 years, at least."

**Liaisons to Newly Funded Projects:** Slavin will be liaison for the Bryant Farm Walking Path and Swift's Beach Plan. Worthen will be liaison for Onset Discovery Project.

**Projects that Failed Placement on Town Warrant:** Committee will reach out to the Dog Park and Senior Housing proponents. Slavin stated that a Citizen Petitioned Article legally must be placed on the warrant. In the future, petitions with at least 10 signatures will be ready in case of a negative vote from the Board of Selectmen.

**December 8<sup>th</sup> Deadline for submitting Spring Projects:** Possible projects:

- Lockwood will re-submit the Agawam Senior Housing proposal.
- Litchfield will follow up possibilities for new Dog Park proposal.
- Slavin reported on revised Town Hall Roof Proposal to cover all unfinished roof repairs in one warrant article for Special Town Meeting. CPC funds are available from remaining balance. This requires rescinding 3 previous roof articles.
- Slavin recommending an Interior Town Hall Auditorium Restoration proposal be prepared by Municipal Maintenance in advance of completed roof repairs

**Next Meeting:** December 9, 2015, 6:00pm.

**Adjournment:** Motion accepted to adjourn at 6:50pm

*Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee*

*Sherbie Worthen 12/14/15*